

Table 1. Argentina Trade Capacity Assistance for 2010 and 2011

Activity Title	Activity Description	TCB Category	FY2010	FY2011
			Total	Total
Business Services in Argentina	OPIC provided financing for business support services for exporting and importing for an olive oil orchard in Argentina	Trade-related Services (excluding Tourism)		700,000
		Activity Total		700,000
Enterprise Outreach Course	Enterprise Outreach Course, Enterprise Outreach - Nuclear Industry	Customs Operations	80,000	
		Activity Total	80,000	
Equipment - TO 10-005 (EXBS and LATA included)	Strategic Trade Control Development Assistance	Customs Operations	55,972	55,972
		Activity Total	55,972	55,972
Equipment - TO 11-006 (includes EXBS)	Equipment - TO 11-006 EXBS Equipment - TO 11-006	Customs Operations		43,864
		Activity Total		43,864
Export Control Academy Training and Assessments	Promotes border security and customs operations by donating equipment to support the ability to operate inspection and detection equipment. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems.	Customs Operations	60,000	
		Activity Total	60,000	
Infrastructural Development in Argentina	Construction and expansion of warehousing business in Buenos Aires and cancellation of local loan.	Trade-related Infrastructure	1,274,000	
		Activity Total	1,274,000	
Internal Compliance Program	Internal Compliance Program to improve border operations.	Customs Operations	74,399	
		Activity Total	74,399	
International Air Cargo Interdiction Training	This activity promotes border security and customs operations by supporting the ability to enforce export controls and operate an international air cargo interdiction system. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. government to help other countries improve their export control systems.	Customs Operations	180,885	
		Activity Total	180,885	
Targeting and Risk Management Training and Visitor Program	Promotes border security and customs operations by providing training on targeting and risk management. This activity is part of the Export Control and Related Border Security Assistance (EXBS) program, the premier initiative by the U.S. Government to help other countries improve their export control systems.	Customs Operations		85,580
		Activity Total		85,580
Technical Assistance: Economic Crimes - Argentina	Supporting Argentina in its efforts to develop an effective anti-money laundering and counter terrorist financing (AML/CFT) regime within the banking, insurance and securities sectors.	Competition Policy, Business Environment, and Governance	38,714	
		Activity Total	38,714	
Wisconsin Project - Risk Report Subscriptions and End-User Training	Wisconsin Project - Risk Report Subscriptions and End-User Training to improve border operations and export controls.	Customs Operations		9,000
		Activity Total		9,000
Wisconsin Project Risk Report Access	Wisconsin Project Risk Report Access to improve border operations and export controls.	Customs Operations	30,501	
		Activity Total	30,501	

(Continued)

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Activity Title	Activity Description	TCB Category	FY2010 Total	FY2011 Total
eCIT/SCORE Deployment	eCIT/SCORE Deployment	Customs Operations		100,000
		Activity Total		100,000

Table 2. Multi Country Activities with Presence in Argentina

Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
Business Services in Argentina				700,000	
	Argentina			700,000	100.0%
Enterprise Outreach Course		180,000			
	Argentina	80,000	44.4%		
	Kazakhstan	100,000	55.6%		
Equipment - TO 10-005 (EXBS and LATA included)		1,319,588		270,542	
	Algeria	8,846	0.7%	8,846	3.3%
	Argentina	55,972	4.2%	55,972	20.7%
	Chile	32,312	2.4%	32,312	11.9%
	Global ns	331,633	25.1%		
	Indonesia	40,779	3.1%	40,779	15.1%
	Jordan			8,344	3.1%
	Lebanon	235,230	17.8%		
	Macedonia	204,625	15.5%		
	Malaysia	36,397	2.8%		
	Mexico	177,643	13.5%		
	Philippines	71,862	5.4%		
	Thailand	94,745	7.2%	94,745	35.0%
	Vietnam	29,544	2.2%	29,544	10.9%
Equipment - TO 11-006 (includes EXBS)				972,247	
	Afghanistan			350,000	36.0%
	Argentina			43,864	4.5%
	Bangladesh			22,150	2.3%
	Jordan			173,305	17.8%
	Kazakhstan			63,949	6.6%
	Kosovo			18,047	1.9%
	Kyrgyzstan			15,700	1.6%
	Maldives			2,481	0.3%
	Moldova			81,000	8.3%
	Montenegro			5,353	0.6%
	Oman			122,831	12.6%
	Tajikistan			10,348	1.1%
	Uzbekistan			8,432	0.9%
	Yemen			54,787	5.6%

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
Export Control Academy Training and Assessments		397,066			
	Afghanistan	32,433	8.2%		
	Argentina	60,000	15.1%		
	Global ns	121,449	30.6%		
	Russia	24,000	6.0%		
	Serbia	3,184	0.8%		
	Thailand	56,000	14.1%		
	Ukraine	100,000	25.2%		
Infrastructural Development in Argentina		1,274,000			
	Argentina	1,274,000	100.0%		
Internal Compliance Program		74,399		322,364	
	Argentina	74,399	100.0%		
	Brazil			200,000	62.0%
	Mexico			122,364	38.0%
International Air Cargo Interdiction Training		925,798			
	Afghanistan	176,159	19.0%		
	Argentina	180,885	19.5%		
	Asia ns	236,982	25.6%		
	Macedonia	52,136	5.6%		
	Montenegro	35,636	3.8%		
	Philippines	120,000	13.0%		
	Yemen	124,000	13.4%		
Targeting and Risk Management Training and Visitor Program		551,500		538,148	
	Argentina			85,580	15.9%
	Asia ns	55,000	10.0%		
	Brazil			95,350	17.7%
	Global ns			82,710	15.4%
	India			36,400	6.8%
	Jordan			173,224	32.2%
	Middle East and North Africa n	132,252	24.0%		
	Montenegro	37,124	6.7%	37,124	6.9%
	Panama	150,000	27.2%		
	Philippines	60,000	10.9%		

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Activity Title	Country	Activity Total for 2010	Percent of 2010 Total	Activity Total for 2011	Percent of 2011 Total
	Serbia	37,124	6.7%		
	Turkey			27,760	5.2%
	Vietnam	80,000	14.5%		
Technical Assistance: Economic Crimes - Argentina		38,714			
	Argentina	38,714	100.0%		
Wisconsin Project - Risk Report Subscriptions and End-User Training				145,100	
	Albania			9,000	6.2%
	Argentina			9,000	6.2%
	Armenia			9,000	6.2%
	Bosnia and Herzegovina			9,000	6.2%
	Croatia			20,525	14.1%
	Macedonia			20,525	14.1%
	Mexico			11,525	7.9%
	Serbia			9,000	6.2%
	Thailand			18,000	12.4%
	Turkey			9,000	6.2%
	Ukraine			20,525	14.1%
Wisconsin Project Risk Report Access		61,002			
	Argentina	30,501	50.0%		
	Mexico	30,501	50.0%		
eCIT/SCORE Deployment		132,000		130,100	
	Argentina			100,000	76.9%
	Global ns			30,100	23.1%
	Mexico	132,000	100.0%		

Table 3. Activity Totals with Presence in Argentina, by Funding Agency

Activity Title	Funding Agency	Worldwide Funding Total in 2010	Percent of 2010 Total	Worldwide Funding Total in 2011	Percent of 2011 Total
Business Services in Argentina				700,000	
	Overseas Private Investment Corporation			700,000	100.0%
Enterprise Outreach Course		180,000			
	Department of State	180,000	100.0%		
Equipment - TO 10-005 (EXBS and LATA included)		1,319,588		270,542	
	Department of State	1,319,588	100.0%	270,542	100.0%
Equipment - TO 11-006 (includes EXBS)				972,247	
	Department of State			972,247	100.0%
Export Control Academy Training and Assessments		397,066			
	Department of State	397,066	100.0%		
Infrastructural Development in Argentina		1,274,000			
	Overseas Private Investment Corporation	1,274,000	100.0%		
Internal Compliance Program		74,399		322,364	
	Department of State	74,399	100.0%	322,364	100.0%
International Air Cargo Interdiction Training		925,798			
	Department of State	925,798	100.0%		
Targeting and Risk Management Training and Visitor Program		551,500		538,148	
	Department of State	551,500	100.0%	538,148	100.0%
Technical Assistance: Economic Crimes - Argentina		38,714			
	Department of Treasury	38,714	100.0%		
Wisconsin Project - Risk Report Subscriptions and End-User Training				145,100	
	Department of State			145,100	100.0%
Wisconsin Project Risk Report Access		61,002			
	Department of State	61,002	100.0%		
eCIT/SCORE Deployment		132,000		130,100	
	Department of State	132,000	100.0%	130,100	100.0%